





Seattle HIV/AIDS Planning Council
Monday, October 8th, 2007-- 4:00 p.m.–6:30 p.m.
2100 Building: 2100 – 24th Avenue South

AGENDA

- I. **Welcome, Introductions & Announcements** 4:00
- II. **Meeting Agenda (2 min)**
➤ **Action:** Review and Approve
- III. **Minutes: (3 min)**  *Attachment: White*
➤ **Action:** Review and Approve
- IV. **Prevention Grantee Update** (Barb Gamble)  *Attachment: yellow* 4:15
•Review of how contracted service dollars meet the Council's priorities and allocations
•Follow-up on the IDU re-bid discussion from last meeting, and developing a plan for how to address these conflicts in the future
- V. **Membership Committee** (Dennis Bookhart, Jodie Pezzi) 4:45
•Candidates being considered for membership
➤ **Action:** Vote on three to six new member candidates
- VI. **AACT Committee Report** (Ron Padgett, Higinio Martinez, Bill Hall) 5:05
- VII. **Cooperative Agreement** (Kris Nyrop, Tony Radovich, David Richart)  *Attachment: buff* 5:10
•Report of the timeline for completion
➤ **Action:** Possible recruitment of additional Council negotiator
- VIII. **Break** 5:25
- IX. **Care Services Adjustments for 2008** (Jeff Natter) 5:40
•Report and recommendations from Jeff on under- and over-performance by category
•Discussion of changes to external funding sources
➤ **Action:** Determine changes for FY 2008
- X. **Standards of Care**  *Attachments: blue and pink* **If time allows**
•Recruit new consumer member for Standards committee
➤ **Action:** Review and approve mental health and substance use standards
- XI. **Other Business/Next Meeting** 6:25
➤ **NOTE:** The November meeting will be one week early, at a different location, and 30 minutes shorter, due to the holiday. The meeting will be on November 5th, from 4:00 pm to 6:00 pm at Safeco Jackson Street Center.

Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.

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